

5. MEMBERSHIP OF THE STRATEGIC ADVISORY GROUP (A.11192/EWJ)

Proposal

1 This report requests the meeting to consider the appointment of Members to the Strategic Advisory Group

2 RECOMMENDATION:

That 1 Council Member, 1 Secretary of State Member and 1 Parish Council Member be appointed to the Strategic Advisory Group.

Policy/Legal background

3 The functions of the Strategic Advisory Group are:

(a) To consult with the Chief Executive and Senior Management on the strategic management of the Authority.

(b) To consider issues at a strategic level prior to policy papers being considered by the Authority.

(c) To consider responses to strategic consultations, opportunities for engaging in strategic meetings or strategic publications ensuring best input by Members to this work.

(d) To advise on the communication of strategic matters to staff, Members and outside organisations.

(e) Executive action to be taken by the Chief Executive or by reference to a meeting of the Authority or a relevant Committee.

4 The meetings of the Group are not public but are open for other Authority Members to attend as observers.

Key Issues

5 The agreed membership of the Group is:
Chair and Deputy Chair of the Authority
Chairs and Vice Chairs of Planning, Services and Audit and Performance Committees
3 other Members – 1 Council Member, 1 Secretary of State Member,
1 Parish Council Member.

6 The 3 other members appointed last year were:
Clr Mrs I Ratcliffe
Mr T Hams (now vacant)
Ms P Coleman

APPENDIX

Background

1 See main report.

Resources

2 There are no additional resource implications arising out of the report.

Risk Management

3 There are no risks arising out of the proposal.

Human Rights, Equalities, Health & Safety

4 There are no implications arising out of the proposal.

Consultees

5 None required

Enclosures

6 None.

List of Background Papers (not previously published)

7 None.

Report Author

8 Eugene Judge, Democratic Services Manager.

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9 19 June 2008